



## PUBLIC MEETING NOTICE

### Division of the State Architect Advisory Board (DSAAB)

Policy and Procedures Committee Meeting  
Tuesday, September 9, 2008  
2:00 p.m. – 3:00 p.m.

Division of the State Architect  
1102 Q Street, Suite 5100  
5<sup>th</sup> Floor, Conference Room A  
Sacramento, CA 95811  
(916) 445-8100

The meeting facilities are accessible.  
Requests for special accommodation (assisted listening device, sign language interpreters, teleconference equipment, etc.) should be directed to Liz at (916) 323-9825 or by e-mail to [Elizabeth.schroeder@dgs.ca.gov](mailto:Elizabeth.schroeder@dgs.ca.gov) no later than 5 working days prior to the meeting date.

### Committee Members

Art Ross\*, Committee Chair  
\*, Vice Chair  
JoAnn Koplin\*

Dennis Shallenberger\*  
Lowell Shields\*

\* = DSA Advisory Board Member

**The dial-in number is: (866) 331-0889 and the Participant Code is: 726896**

### Agenda

- |      |   |          |
|------|---|----------|
| I.   | Call to Order/Introductions   | Art Ross |
| II.  | Recap of Last Meeting (10/22/07)  | “        |
| III. | Review Proposed Modifications to DSAAB Policies and Procedures<br>➤ Add Bagley-Keene procedures for satellite meeting locations | “        |
| IV.  | Committee Chair Reports for Annual Meetings:<br>Discuss Format and Content – Accomplishments and goals                          | “        |
| V.   | New Business  |          |
| VI.  | Public Comments   |          |

- VII. Meeting Summary / Next Steps
- VIII. Schedule Next Meeting
- IX. Adjournment

**Agenda Available for download at:**

<http://www.dsa.dgs.ca.gov/AdvisoryBoard/default.htm>

Reminder: Please check the [DSA web page](#) or call (916) 323-9825 on September 5<sup>th</sup> after 3:00 p.m. to confirm that the meeting will take place as scheduled.

**Directions**

Link to meeting site:

<http://csaa.kivera.com/csaa/mapresults.jsp?recentloc=&line1=1102+Q+Street&line2=Sacramento%2C+CA+95814&country=us&options=all&getmap2.x=19&getmap2.y=9>

**From I-5** Take the Q St exit, East. Continue on Q St to 1102 Q between 11th & 12th Streets.

**From the Bay Area**, Capital City Freeway (Business 80)

Take the 5th Street exit. Turn left onto 5th Street. Continue on 5th Street to Q Street. Turn right on Q Street; continue on Q Street between 11th & 12th Streets.

**From the East**, Capital City Freeway (Business 80)

Take the P Street exit. Turn right on P Street. Turn left on 11th Street to Q Street, the building is on the southeast corner.

Airport Shuttle Service and taxis are available from the Sacramento International Airport.

**Parking**

Benvenuti Plaza – 1515 S Street • 10th & P Sts (between O & P) • 1517 – 11th Street (between O & P)